



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, MAY 18, 2023 AT 7:00 A.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:00 a.m.
 - B. Roll Call
Governing Council present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Gretchen Long (Google Meet), Drake Mancuso (Google Meet)
Governing Council absent: Tommy Collins
Staff present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the May 18, 2023 agenda as presented. Drake Mancuso seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Drake Mancuso motioned to approve the April 27, 2023 minutes as presented. Jim Nettle seconded the motion. Marsha Majors abstained. Remaining council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Legal Matters pursuant to NMSA 10-15-1H (2)

Marsha Majors motioned to go into closed session at 7:04 a.m. to discuss Legal Matters pursuant to NMSA 10-15-1H (2). Drake Mancuso seconded the motion. Council members unanimously approved. Jennifer Mercer, Mary Scofield, and Denise Brown were invited to stay.
Jim Nettle re-convened the meeting at 7:59 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to:
Legal Matters pursuant to NMSA 10-15-1H (2)



4. DISCUSSION/ACTION ITEMS

- A. Executive Director's Report (Discussion)
The full report was sent prior to the meeting.
Jennifer Mercer updated the council on: Ian Johnson-Escudero's transition to the Business Manager position, strategic planning, school improvement processes, assessments, the Secretary of Education meeting, NM Vistas, attendance, events including graduation, Executive director evaluation, enrollment, registration, and Special Education evaluation status.
- B. Financial Statements and Cash Disbursements (Action)
Jim Nettle motioned to table item B. Drake Mancuso seconded the motion. Council members unanimously approved.
- C. BARS (Action)
Gretchen Long motioned to approve BARS FY23-27, FY23-28, FY23-29, FY23-30, and FY23-31 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- D. Approval of Purchase Orders over \$15,000 (Action)
Marsha Majors motioned to approve the purchase order for Camnet security cameras up to \$61,000 and authorize Jennifer Mercer to sign on behalf of the school. Drake Mancuso seconded the motion. Council members unanimously approved.
- E. Approval of Holidays for Year Round Staff (Action)
Drake Mancuso motioned to approve the Holidays for Year Round Staff. Jim Nettle seconded the motion. Council members unanimously approved.
- F. Approval of SY24 Amended Budget (Action)
Marsha Majors motioned to approve the SY24 amended budget as presented with revenue of \$4,488,333.00. Drake Mancuso seconded the motion. Council members unanimously approved.
- G. Approval of the Revised Charter Renewal Contract and Performance Framework (Action)
Marsha Majors motioned to approve the Revised Charter Renewal Contract and Performance Framework (APS version). Drake Mancuso seconded the motion. Council members unanimously approved.
- H. Approval of Special Education Policies for Posting (Action)
Drake Mancuso motioned to accept that an action is not required for this item. Marsha Majors seconded the motion. Council members unanimously approved.



I. Board Development (Discussion)

The council discussed needed training before the end of the school year.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

Special Meeting May 30, 2023 at 1:30 p.m.

June 16, 2023 at 6:00 p.m.

IV. Adjournment

Drake Mancuso motioned to adjourn at 8:35 a.m. Marsha Majors seconded the motion. Council members unanimously approved.

Mission Statement:

As a K-12 charter school, ECRA provides rich virtual and onsite project-based learning programs that focus on STEAAM (science, technology, engineering, art, agriculture and math), SEL (social-emotional learning) and Community Connections that facilitate student agency, and empower students' to thrive with a growth mindset and learning habits that build success in all areas of their lives.

imiento y hábitos de aprendizaje que construyen el éxito en todas las áreas de sus vidas.